

# **Accomplishment Report** (Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3/21/11  
Date Loaded 3/22/11  
Data Loader's Initials KL

DAJ Squad supervisor approval  
(please initial)

## **Accomplishment Involves:** (check all that apply)

Drugs ☒  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)         
A, B, C, D

Task Force  
SSUC

Assisting Agencies x  
1.         
2.       

File Number  
92D-SU-676SB

Stat Agent Soc. Sec. No.  
      

Stat Agent Name  
      

RA        Squad C2

Assisting Agents Soc. Sec. No. x  
1.         
2.       

Name:       

2.       

Name:       

Investigative Assistance or Technique Used							
1-Used, but did not help				3 - Helped, substantially			
2 - Helped, minimally				4 - Absolutely essential			
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO
	Fin. Analyst			Lab. Div. Exam			UCO - Group I
	Aircraft Asst.			Lab. Field Sup			UCO - Group II
	Computer			Pen Registers			UCO - Nat. Back
	Consen Mon.			Photo Cover			NCACV / VI - CAP
	Elaur / FISC			Polygraph			Crim/NS Intel Asst
	Elaur / T. III			Search Warrant			Crisis Neg. - Fed.
	Eng. Field Spt			Show Money			Crisis Neg. - Local
	Eng. Tape Ex			SOG Asst.			ERT Asst.
	Legate Asst.			Swat Team			Bulte - ITC
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC
	Int/CW Info			Phone Toll Rec			Poc - ITC
							Pl. Mon. - ITC
							For. Lang Asst.
							Non FBI Lab Ex
							Vict-Witn Coor
							IO Wanted Flyer
							SARs
							CART
							Asst For Prog
							For Support Proj
							TFOS/CTD
							CXS/CTD

**A. Complaint / Information / Indictment**  
☐ Federal ☐ Local ☐ International  
Complaint Date:         
Check if Civil Rico Complaint ☐  
Information Date:         
Indictment Date:       

**B. Locatel Arrest**  
☐ Federal ☒ Local ☐ International  
Subject Priority: ☐ A ☐ B ☒ C  
Locate Date:         
Arrest Date: 2/15/2011  
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

**C. Summons Date:**         
☐ Federal ☐ Local

**D. Recovery/Restitution/PELP X**  
☐ Federal ☐ Local ☐ International  
Recovery Date:         
Code \*        / Amount \$         
Code \*        / Amount \$         
Restitution Date:         
☐ Court Ordered ☐ Pretrial Diversion  
Code \*        / Amount \$         
PELP Date:         
Code \*        / Amount \$       

**E. Hostage(s) Released Date:**         
Released by: ☐ Terrorist ☐ Other  
Number of Hostages:       

**F. Conviction**  
☐ Federal ☐ Local ☐ International  
Conviction Date:         
Subject Description Code:        \* (        ) \*  
For 8F, G, H-Include Agency Code  
☐ Felony or ☐ Misdemeanor  
☐ Plea or ☐ Trial  
State:        Judicial District:       

**G. U.S. Code Violation**  
Required for sections A,B,F, and J  
(Federal Only)  
Title 76.10.503 Section 5.112.5.2 # Counts 1  
76.379.5.1 1  
58.37.8.1.A.iv 1

**H. Sentence Date:**         
Sentence Type:        \*  
In Jail: Years        Months         
Suspended: Years        Months         
Probation: Years        Months         
Fines: \$       

**I. Disruption/Dismantlement: ✓**  
Disruption Date:         
Dismantlement Date:         
Completion of FD-515a Slide 2 Mandatory

**J. Civil Rico Matters Date:**         
Also Complete "Section G"  
Other Civil Matters Date:         
Judgment        \*  
Judicial Outcome        \*x  
Amount \$         
Suspension: Years        Months       

**K. Administrative Sanction Date:**         
Subject Description Code        \*  
Type:        Length:         
☐ Suspension ☐ Permanent  
☐ Debarment or         
☐ Injunction Year        Months       

**L. Asset Seizure Date:**         
Asset Forfeiture Date:         
CATS # Mandatory         
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

**M. Acquittal/Dismissal/Pretrial Diversion**  
(circle one) Date:       

**N. Drug Seizures ✓ Date:**         
Drug Code \*         
Weight        Code \*         
FDIN         
Do not indicate \$ value in Section D

**O. Child Victim Information**  
Child located/identified Date:         
☐ Living ☐ Deceased

## **P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.**

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>      </u>	<u>W</u>	<u>F</u>	<u>      </u>	<u>      </u>

For Indictments/Convictions only:  
☐ Subject related to an LCN: Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

b6  
b7C

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 11/10/05

#### PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

#### SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NB No Sentence (Subject is a Fugitive, Inmate, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

#### FILE CODES

- 22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments
- 23 Counterfeit/Faked Sound  
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe  
Demanded Aborted
- 26 Theft From or Fraud Against  
Government Scheme Aborted
- 27 Commercial or Industrial  
Theft Scheme Aborted
- 30 All Other

#### RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

#### AGENCY CODES

- AFOR Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin.
- NBIE Nat'l Narc. Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDO U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

#### JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IJ Acting Boss
- IK Capodecina
- IL Soldier

#### KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Cox Man

#### FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out  
Diplomatic Immunity
- 3D U.N. Employee W/out  
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

#### TERRORISTS

- 4A Known Member of a  
Terrorist Organization
- 4B Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

#### GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

#### JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Consent
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Resignation
- SP Suspension
- VR Voluntary Resignation
- OT Other

#### SUBJECT PRIORITY

- A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible rape)  
against another individual or convicted of  
such a crime in the past five years.
- B Subject wanted for crimes involving loss  
or destruction of property valued in excess  
of \$25,000 or convicted of such a crime  
in the past five years.
- C All other subjects.

#### DRUG CODES

- COC Cocaine
- HER Heroin
- HSH Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylendioxyamphetamines
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

#### DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Plant(s)
- DU Dosage Unit(s)

#### Classification of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

#### BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

#### OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

#### CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

03/24/2011

\*\*\*\*\* ARREST \*\*\*\*\*

UNCLASSIFIED

Case Number: 92D-SU-67658  
Serial No.: 1Stat Agent Name:   
Stat Agent SOC.: Report Date: 03/24/2011  
Accom Date.: 02/15/2011

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs . . . . . : Y			<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: N			
Money Laundering. . . . . : N			
			RA      Squad      Task Force
			----      ----      -----
			HQ      C-2      SSV

b6  
b7c

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : L  
 Arrest Subject Priority (A/B/C)..... : C  
 Did Subject Resist (Y/N)..... : N  
 Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title -----	Section -----	Count -----

## Accomplishment Narrative

THIS FD-515 IS LATE DUE TO THE ADMINISTRATIVE OVERSIGHT OF THE CASE AGENT

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/15/2011

To: Salt Lake City

Attn: Safe Streets/Gang Unit

From: Salt Lake City

C2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] DPW

Case ID #: 92D-SU-NEW (Pending)✓

Title: JUGGALOS

b6  
b7C  
b7E

Synopsis: Open the captioned Enterprise Investigation.

Details: DIOG, section 8, Enterprise Investigations, authorizes the initiation of an investigation by an FBI Field Office with prior approval from the Field Office SSA with written notification to the appropriate FBIHQ substantive unit. The responsible FBIHQ entity must notify the DOJ NSD or the Organized Crime and Racketeering Section (OCRS) of the initiation of an enterprise investigation by a Field Office. The FBI Field Office must also notify any relevant USAO (DIOG 8.6.A.1).

On 03/15/2011, writer spoke with AUSA [REDACTED] USAO District of Utah, and advised her of opening of this investigation. Writer also discussed with her the general purpose of the investigation.

Information in this communication was gathered from federal, state, or local violent street gang investigators, analysts or prosecutors.

**BACKGROUND**

The Juggalos are a violent street gang whose membership follow a small niche of the rap scene, known as "horrorcore". The genre is mainly associated with Detroit artist Insane Clown Posse, but has spawned a host of imitators who excite crowds with

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O & A to: [REDACTED]

Class: 92D

Full Enterprise Begin: 3/15/11

92D-SU-67658-2

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To: Salt Lake City From: Salt Lake City  
Re: 92D-SU-NEW, 03/15/2011

musical horror stories in which murder, rape and suicide are recurrent themes.

Insane Clown Posse can't get its music on the radio, but claims to have 1 million devoted fans who call themselves "Juggalos" or "Juggalettes," and sometimes paint their faces to look like wicked clowns. Some continue the dress by carrying small axes, like the cartoon hatchet man associated with the band.

States are starting to recognize the Juggalos as a gang in such places as; Utah, Arizona, Pennsylvania, and California. In Utah the Juggalos have been associated with S.L.P. (Salt Lake Posse a local Crip set). The juggalos have been charged with discharge of a firearm. Juggalos crimes also include drug sales, drug possession, child endangerment, as well and many other crimes typically seen by gangs and gang members.

PURPOSE

This enterprise Investigation seeks to examine the structure, scope, and relationships pertaining to the captioned violent street gang; to identify members and the organizational structures of the gang; to identify relationships between the members of the gang; to identify all illegal activities which may constitute a pattern of racketeering activity conducted by individual gang members and groups of gang members and which may support prosecutions for federal violations.

INVESTIGATIVE PLAN

SU agents and TFOs will utilize variety of lawful methods to gather evidence or information that supports the above described purposes using traditional and sophisticated techniques and working in partnership with local, state and federal investigators.

It is recognized that in order to develop larger conspiracy investigations and successful conspiracy prosecutions, investigators must often start at the "street" level. Practical experience in enterprise investigations shows that many successful cases do not start with a Title III court order or a RICO indictment. Often, to get to that point investigators must start with and work at length at street level drug purchases of smaller amounts of drugs, surveillance, gang member debriefs,

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To: Salt Lake City From: Salt Lake City  
Re: 92D-SU-NEW, 03/15/2011

witness debriefs, confidential human source recruitment and other traditional or non-sophisticated techniques. Moreover, state level criminal violations often support broader federal conspiracy charges are often supply predicate violations to demonstrate a pattern of racketeering and are regularly adopted by federal prosecutors and relied upon as evidence to support federal charges and convictions. With that in mind, it is expected that SU division agents will work closely with local, state and federal agencies, squads and task forces in a variety of lawful techniques to gather evidence related to this investigation.

Investigations should also consider that the USAO, District of Utah, is very aggressive in the prosecution of Hobbs Act Robberies and will consider almost any string of robberies for prosecution and even single robberies committed by serious violent offenders which meet the elements of the statute as federal Hobbs Act violations. Consequently, assisting local and state agencies in the investigation of robberies which may fit the Hobbs Act should be considered in furtherance of this or other gang enterprise investigations when the suspects may be members of gang relating to this investigation.

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To: Salt Lake City From: Salt Lake City  
Re: 92D-SU-NEW, 03/15/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of Safe Streets, SU opening captioned  
criminal enterprise investigation.

♦♦

UNCLASSIFIED

☒ Squad supervisor approval  
(please initial)

**Accomplishment Report**  
(Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 3/15/11  
Date Loaded 3/24/11  
Data Loader's Initials KY

**Accomplishment involves:**  
(check all that apply)

Drugs ☒  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)       
A, B, C, D

Task Force  
SSVC

Assisting Agencies x\*  
1.       
2.     

File Number  
92D-SU-67658

Stat Agent Soc. Sec. No.     

Stat Agent Name     

RA      Squad C2

Assisting Agents Soc. Sec. No. x

1.     

Name:     

2.     

Name:     

**Investigative Assistance or Technique Used**

1-Used, but did not help  
2-Helped, minimally  
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
				Fin. Analyst			Lab. Div. Exam			UCO - Group I	
				Aircraft Asst.			Lab. Field Sup			UCO - Group II	
				Computer			Pen Registers			UCO - Nat. Back	
				Consen Mon.			Photo Cover			NCAVC / VI - CAP	
				Elaur / FISC			Polygraph			Crim/NS Intel Asst	
				Elaur / T. III			Search Warrant			Crisis Neg. - Fed.	
				Eng. Field Spt.			Show Money			Crisis Neg. - Local	
				Eng. Tape Ex			SOG Asst.			ERT Asst.	
				Legate Asst.			Swat Team			Butte - ITC	
				Evid Purchase			Tech. Ag Equip.			Sav - ITC	
				Int/CW Info			Phone Toll Rec			Poo - ITC	
										Fl. Mon. - ITC	
										For. Lang Asst.	
										Non FBI Lab Ex	
										Vict-With Coor	
										IO Wanted Flyer	
										SARs	
										CART	
										Asset For Prog	
										For Support Proj	
										TFOS/CTD	
										CXS/CTD	

**A. Complaint / Information / Indictment**

☐ Federal ☐ Local ☐ International  
Complaint Date:       
Check if Civil Rico Complaint ☐  
Information Date:       
Indictment Date:     

**B. Locate/ Arrest**

☐ Federal ☒ Local ☐ International  
Subject Priority: ☐ A ☐ B ☒ C  
Locate Date:       
Arrest Date: 2/15/2011  
☐ Subject Requested Arrest  
☐ Subject Arrested was Armed

**C. Summons Date:**

☐ Federal ☐ Local

**D. Recovery/Restitution/PELP X**

☐ Federal ☐ Local ☐ International  
Recovery Date:       
Code \*      / Amount \$       
Code \*      / Amount \$       
Restitution Date:       
☐ Court Ordered ☐ Pretrial Diversion  
Code \*      / Amount \$       
PELP Date:       
Code \*      / Amount \$     

**E. Hostage(s) Released Date:**

Released by: ☐ Terrorist ☐ Other  
Number of Hostages:     

**F. Conviction**

☐ Federal ☐ Local ☐ International  
Conviction Date:       
Subject Description Code:      \* (      ) \*  
For 6F, G, H-Include Agency Code  
☐ Felony or ☐ Misdemeanor  
☐ Plea or ☐ Trial  
State:      Judicial District:     

**G. U.S. Code Violation**

Required for sections A,B,F, and J  
(Federal Only)

Title	Section	# Counts
58	37.8.1	1
76	5.112.52a	1
76	10.503	1
58	37a.3.12.A	1

**H. Sentence Date:**

Sentence Type:      \*  
In Jail: Years      Months       
Suspended: Years      Months       
Probation: Years      Months       
Fines: \$     

**I. Disruption/Dismantlement: ☒**

Disruption Date:       
Dismantlement Date:       
Completion of FD-515a Side 2 Mandatory

**J. Civil Rico Matters Date:**

Also Complete "Section G"  
Other Civil Matters Date:       
Judgment      \*  
Judicial Outcome      \*x  
Amount \$       
Suspension: Years      Months     

**K. Administrative Sanction Date:**

Subject Description Code      \*  
Type:      Length:       
☐ Suspension ☐ Permanent  
☐ Debarment or  
☐ Injunction Year      Months     

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Asset Forfeiture Date:       
CATS # Mandatory       
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
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**M. Acquittal/Dismissal/Pretrial Diversion  
(circle one) Date:**

**N. Drug Seizures ☒ Date:**

Drug Code \*       
Weight      Code \*       
FDIN       
Do not indicate \$ value in Section D

**O. Child Victim Information**

Child located/identified Date:       
☐ Living ☐ Deceased

**P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.**

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>    </u>	<u>W</u>	<u>M</u>	<u>    </u>	<u>    </u>

For Informational Purposes Only:

- ☐ Subject related to an LCN: Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
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x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3

b6  
b7c



For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 11/10/05

#### PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

#### SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NP No Sentence (Subject is a Fugitive, Isolate, has Died, or is a Corporation)  
PB Probation  
SU Suspension of Jail Sentence  
YC Youth Correction Act

#### FEEL CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

#### RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

#### AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin.  
NBIS Nat'l NARC Border Interdiction Service  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCIS U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

#### JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

IF Boss  
IG Underboss  
IH Constiglieri  
IJ Acting Boss  
IK Capodecina  
IL Soldier

#### KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

#### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

#### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

3D President  
3E Vice-President  
3F Treasurer  
3G Secretary/Treasurer  
3H Executive Board Member  
3I Business Agent  
3J Representative  
3K Organizer  
3L Business Manager  
3M Financial Secretary  
3N Recording Secretary  
3P Office Manager  
3Q Clerk  
3R Shop Steward  
3S Member  
3T Trustee  
3U Other

#### GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6I Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate

#### JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Consent  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Resignation  
SP Suspension  
VR Voluntary Resignation  
OT Other

#### SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible rape)  
against another individual or convicted of  
such a crime in the past five years.  
B Subject wanted for crimes involving loss  
or destruction of property valued in excess  
of \$25,000 or convicted of such a crime  
in the past five years.  
C All other subjects.

#### DRUG CODES

COC Cocaine  
HER Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDM Methylamphetamines  
MET Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

#### DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Punt(s)  
DU Dosage Unit(s)

#### Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local-All Others  
6X County Commissioner  
6Y City Councilman

#### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

#### OTHERS

8A All Other Subjects  
8B Company or Corporation

#### CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

03/24/2011

\*\*\*\*\* ARREST \*\*\*\*\*

UNCLASSIFIED

Case Number: 92D-SU-67658  
Serial No.: 3Stat Agent Name:   
Stat Agent SOC.: Report Date: 03/24/2011  
Accom Date.: 02/15/2011

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : Y			<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			HQ C-2 SSVC

b6  
b7c

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : C  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title	Section	Count
-----	-----	-----

## Accomplishment Narrative

THIS FD-515 IS LATE DUE TO THE ADMINISTRATIVE OVERSIGHT OF THE CASE AGENT

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/04/2012

To: Salt Lake City

From: Salt Lake City

C-2

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mdl

Case ID #: 92B-SU-66211 (Closed)-28  
92D-SU-66034 (Closed)-88  
92D-SU-66032 (Closed)-67  
92D-SU-67603 (Closed)-7  
92D-SU-67658 (Closed)-5  
92D-SU-67544 (Closed)-26  
92D-SU-66039 (Closed)-12

Title: Central American Criminal Groups;  
Enterprise Investigation-Gangs

Sureños Gang Sets;  
Enterprise Investigation-Gangs

Norteños/Blood Gang Sets;  
Enterprise Investigation-Gangs

White Supremacist Gangs;  
Enterprise Investigation-Gangs

Juggalos;  
Enterprise Investigation-Gangs

Outlaw Motorcycle Gangs;  
Enterprise Investigation-Gangs

Polynesian/Asian Gangs;  
Enterprise Investigation-Gangs

Synopsis: It is recommended the captioned cases be closed.

*Closed*  
*5/7/12*

UNCLASSIFIED

*C-4*

b6  
b7c

UNCLASSIFIED

To: Salt Lake City From: Salt Lake City  
Re: 92B-SU-66211, 05/04/2012

Details: Due to recent guidance from CID distinguishing between Enterprise Investigations and Criminal Enterprise investigations, it is recommended that the captioned cases be closed. The SSVCTF and NUCAT SSTF's will look to open 281D matters where appropriate.

♦♦

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 9

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